MinutesoftheHealth&HumanServicesCommittee

Thursday, May 30, 2002

ChairHerrocalledthemeetingtoorderat1:00p.m.

AlsoPresent: ChiefofStaffLeeEsler,DeputyHealth&HumanServicesDirectorErnieMessinger, Adolescent&FamilyServicesManagerPatVoss,Child&FamilyServicesManagerJesusMireles, andCommissiononAgingMemberCa lvinGander.

ReadCorrespondence

HerrohighlightedthemostrecentExecutiveCommitteecorrespondencelist.Esleradvisedofaletter fromWisconsinCountiesAssociationExecutiveDirectorMarkO'ConnelltoStateHealth&Family ServicesSecreta ryPhyllisDubeaskingtomeetonbehalfofWisconsincountiestodiscusstheState's positiononwhatisnecessaryforcountiestodoinordertobeincompliancewiththefederalHealth InsurancePortabilityandAccountabilityAct(HIPAA)deadline.Esle rfeltthisshouldbeafuture agendaitemduetonewrequirementswhichhedescribedaspotentiallytimeconsumingandlabor intensive.Esleradvisedofinformationonthekickoffeventforthenew211SysteminWaukesha Countywhichhealsofeltshould beafutureagendaitem.

MeetingApprovals

MOTION: Jeskewitzmoved, secondby Kipptoapproveattendance for any committee members wanting to attend kick offevent for the 211 System on June 11 at 11:00 a.m. in Room 159 of the Administration Building. Mo tion carried 5 -0.

MOTION: Jeskewitzmoved, second by Pronold to approve attendance for any committee members wanting to attend the Criminal Justice Task Force meeting on June 5 at 8:30 a.m. in the Board Room of the Human Services Center. Motion carried 5 -0.

ApproveMinutesofMay16,2002

MOTION: Jeskewitzmoved, second by Silvato approve the minutes of May 16,2002. Motion carried 5 - 0.

ScheduleNextMeetingDates

June 13, 2002.

ExecutiveCommitteeReport

Herroadvisedoftheagendaitemsschedu ledfortheJune3ExecutiveCommitteemeeting.

OverviewofHealth&HumanServicesDivisionOperations Adolescent&FamilyServicesDivision

VossdiscussedtheAdolescentandFamilyServicesDivisionasoutlinedinhishandout.The divisionprovidescou rtorderedandcourtdivertedsupervision,casemanagement,andtreatmentto delinquentchildrenandtheirfamilies,andtochildreninneedofprotectionorservicesandtheir families.Theyalsomonitorandfundcommitmentsofyouthtostatecorrectiona linstitutions,and monitorandcoordinatepurchasedcommunity -basedprogramsforthecareandtreatmentof delinquents,statusoffenders,andseverelyemotionallydisturbedchildren.Theyprovidetemporary careandsupervision,aswellasrecreational,h ealthcare,educational,andcounselingservicesto

delinquentandstatusoffenderyouthsintheJuvenileCenter,asecureandnon -securejuvenile detentioncenter.

Seitzarrivedat1:40p.m.

Thereareatotalof18staff(15full -timeand2part -time)i ntheFamilyServicesProgram. These include3ClinicalTherapistsand15SocialWorkers.470clientswereservedin2001. Regarding theJuvenileServicesProgram, thereare19staff(15full -timeand4part -time). These include12 full-timeSocialWorkers,3part -timeSocialWorkers,1full -timeand1part -timeClinicalTherapist, and3fulltimesupportservicepositions -1HumanServicesSupportSpecialistand2ClerkTypists. 566clientswereservedin2001. ContractedprogramsincludeHomeDeten tion/Intensive Supervision, theIntensiveTrackingProgram, Victim/OffenderMediation, Alternativesto AggressionGroups, theLauerCenterEducationalSupportProgram, JuvenileCenterstructured activities, andtheCommunityServicesSanctionProgram.

The Waukesha County Juvenile Center combinesse cure detention, shelter care units, the juvenile courtand court office within the same facility. The center fall sunder the administration of this division. The center can accommodate 36 children, 18 in she secure detention unit. They are placed at the center under court or ders for detention to ensure a juvenile's appearance at a scheduled court hearing, under courts anction or ders for violation of rules of super vision, and under court dispositional or ders for the 30 day "sentence." The staff consists of the Juvenile Center Coordinator, 6 Child Care Supervisors, 20 Child Care Workers, 2 teachers (provided by the Waukesha School District), and 2 Clerk Typists. The center operates 7 days a week, 365 days a year with 3 shifts daily.

Thedepartmentprovidesservicestofamiliesofdelinquentjuvenilesinanefforttomaintainthose juvenilesintheirownhomeandcommunitywhileminimizingtheirriskofre -offending.Juvenile correctionalplacementsoccurwhenseriousandchronicdelinquentbehaviorbecomesachallenge. Placementofajuvenileinacorrectionalfacilitymayberecommendedtothecourttoensure communityprotection.ThesefacilitiesmayincludeE thanAllen,LincolnHills,SouthernOaks,or the YouthLeadershipTrainingCenter.In2001,12youthswereplacedincorrections.The departmentrecommendedcorrectionsin6ofthosecases.Total2001Countycorrectional expenditureswere\$459,829.Thi sfigureisdownfrom1998through2000.

Children&FamilyServicesDivision

MirelesdiscussedtheChildrenandFamilyServicesDivisionasoutlinedinhishandout.They provideservicestochildrenandtheirfamilieswhenthechildrenhavebeenvictims orarein significantdangerofbecomingvictimsofabuseand/orneglect.Staffprovidesservicestoempower familiestoprovideasafeandnurturingenvironmentfortheirchildren.

TheParentServicesUnitprovidesservicestoparentsofchildrenat imminentriskofplacementor alreadyinalternatecare. Services are directed towards preventing placement, resolving is suesthat ledtoplacement, and finding apermanenthome for children in placement. Services of fered include assessment, counseling, courtrelated services, casemanagement and monitoring progress in treatment, crisis interventions ervices, etc. Contracted services include parenting classes for agency clients, parentings kills for parents with developmental disabilities, supervised vis itation, parent/childinteraction assessments, etc. The unit consists of 7 Social Workers, and one Human Services Support Specialist. In 2001, 136 families were served, 54 cases were opened, 46 cases were closed, and the rewere 11 Termination of Parent al Rights (TPR) cases.

The Alternate Care Unitworks with children, who, for a variety of reasons are no longerable to reside with their parents. While removed from their parents' care, the sechildren reside in settings that include residential care, grouphome, fosterhome, relative placement, and supervised independent living. Staffwork with the child, foster parents or facility staff, and the birth family in an attempt to facilitate a permanent living arrangement for the child. Service sinclude for ecruitment and licensing, support of foster parents and relative staking a child into their care, support of the child in out of-home placement, so cial work and case managements ervices, etc. The unit consists of 9 Social Workers (8 of whom car ryan active case load). The remaining Social Worker's jobis recruitment, licensing, and support of foster parents. The reisal so one unit Supervisor.

$Report on the Wiscons in Counties Human Services Association (WCHSA) Spring Conference of May 21 \ -23$

EslerhighlightedtherecentWCHSAConferencethatheattended.Othersinattendancewere SupervisorsSandyWolff,DuaneStamsta,andVeraStroud,Health&HumanServicesDeputy DirectorErnieMessinger,andDennisFarrellandJoAnnWeidmanoftheHealth&H umanServices Board.EslersaidthatStroudandWolffhadbothstatedthatthiswasoneofthebestWCHSA conferencesthey'veattendedtodate.

EslersaidhewasimpressedthatthreeStateofWisconsindepartmentsecretarieswereinattendance: Phyllis DubeoftheDepartmentofHealth&FamilyServices,JenniferReinertoftheDepartmentof WorkforceDevelopment,andJonLitscheroftheDepartmentofCorrections.Theymadethemselves availableforsmallgroupsessionsaftertheirpaneldiscussion.Esle rfeltthedifferencesin philosophieswereinteresting.Heobservedthedifferencesbetweentheresourcesavailableforthe treatmentofjuvenilesandthoseavailableforthetreatmentofadultsinsocietyandonceonereaches theageof18thereisane ntirelydifferentperspectiveonhowtheyaretreatedunderthegovernment umbrella.Theyarenolongerconsidereda"human"buta"thing."

Forinformationalpurposes, Eslerdistributed copies of a handouther eceived on the preliminary report to the LaCrosse County Board of Supervisors regarding the need for jail space, alternative programming, and the necessary structure of alternative programming. This session was billed as "developing a criminal justice philosophy in your community." The may or of Green Bayspoke at the conference on the issue of consolidation of services. Eslers aid he was impressed on how they got the community involved in their corrections situation.

FutureAgendaItems

- DiscussPotentialImpactsoftheFederalHealthInsuran cePortabilityandAccountabilityAct (HIPAA)(Esler)
- ReviewtheInternalAuditonAODAProgramming(referredbytheExecutiveCommittee)
- PresentationontheNew211SysteminWaukeshaCounty(Esler)

MOTION: Jeskewitzmoved, secondby Pronoldtoadjourna t4:00p.m. Motion carried 5 -0.

RecordedbyMaryPedersen,LegislativeAssociate.

Respectfullysubmitted,

AliciaSilva Secretary